

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, February 4, 2013 at 6:30 PM in the Municipal Office, 102 West Main Street.** Meeting place is accessible to the elderly and disabled. If you have a special need, please contact the Municipal Clerk at 755-2940

AGENDA

CALL TO ORDER

Roll Call. Announcement of a quorum present
Salute to the Flag

MINUTES

Motion to dispense with the reading of the minutes
Motion to approve minutes of the Village Board Meeting, January 7, 2013

CITIZEN COMMENTS (3 minutes)

PREREGISTERED

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Flandrena, Thanig, Andrie-Alternate Norlander*)

FINANCE Personnel-Licenses (*Andrie, Rochford, Scheet – Alternate Flandrena*)

Discussion/Motion on monthly Voucher Approval #32061 - #32129 Totaling \$240,776.45

Discussion/Motion to approve Operator's Licenses – To Sell Fermented Malt Beverages and Intoxicating Liquors for Neil Lundsted, Mara Swanson, and Gary Zahler

Discussion/Motion regarding request from the Dresser Neighborhood Watch for use of the Dresser Community Hall and a possible Donation for the 6th Annual Easter Egg Hunt to be held on Saturday, March 30, 2013

Discussion/Motion to renew Dresser's membership with the St Croix Valley Municipal Association and to pay annual dues in the amount of \$44.75

PUBLIC SAFETY Police-Fire-Buildings Reg. (*Thanig, Norlander, Nelson – Alternate Flandrena*)

Police Department January 2013 Report

Discussion/Motion regarding request from Officer Ryan Haass to hire an additional part-time police officer

Update from Municipal Court Meeting that was held on January 9, 2013

Update from the Osceola Ambulance Meeting that was held on January 17, 2013

LIBRARY Presentation of the Library Board Minutes from the January 14, 2013 meeting

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OTHER BUSINESS

Primary Election for Justice of Supreme Court to be held on Tuesday, February 19, 2013 polls open from 7:00 AM to 8:00 PM

Spring Election to be held on Tuesday, April 2, 2013

The preliminary work for the Village Audit was completed Wed Jan 30th – Fri Feb 1st by CliftonLarsonAllen

MARCH AGENDA BUSINESS

NEXT MEETINGS

DOG Fire Meeting, Wednesday, February 6, 2013

Library Board Meeting, Monday, February 11, 2013 at 6:30 PM

Village Board Meeting, Monday, March 4, 2013 at 6:30 PM

ADJOURNMENT

Dated and posted this 1st day of February 2013.

Note: Background information is available for review in the office of the Village Clerk prior to the meeting.